



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, August 6, 2010
3:30 pm Arrowhead Lake Association Conference Room

Committee Members: Ralph Wagner-Chair, Jeff Altmeyer-Vice Chair,
Harry Sherman, Bob Pearce, Dennis Lepore

Resource Persons: John Rutledge-General Manager, Jim Grant-Lake Manager
Lorraine Dills - Shoreline Representative

The meeting was brought to order by Ralph Wagner – 3:34 pm

1. Approval of the July 2, 2010 Minutes

Ralph Wagner

Motion: Bob Pearce, (2nd), vote, all ayes, motion carried, approved

2. Staff Update

Jim Grant

John Rutledge and Jim Grant met with Mr. Daurio (S-447) regarding the dock and pier placement for Mrs. Boultinghouse (S-446). Mr. Daurio agreed to allow the re-positioning of his dock to accommodate the placement of dock S-446. Staff has spoken with the Boultinghouse contractor advising him to re-position the stairway to the pier from the ALA trail. It was also stated that the stairway needs to be installed prior to the pier being installed.

Mr. Lawton contacted John Rutledge regarding dock rights he has along the north shore and was interested in the logistics to build out and develop them. Once the location of these rights were determined, it was explained to Mr. Lawton, that it would be difficult, under the current ALA regulations, for him to build a triple dock. Mr. Lawton contacted Rob Perrin, to determine the possibility of re-locating one of those rights to BJB II.

The lake level continues to stay about 18” above the level on the same date last year. Normally this time of year the level is 3-4 feet under the full mark. Some factors that contribute to the higher lake level are the conservative use of the water and the ground water recharge from creeks flowing into the lake.

Letters have been mailed notifying the dock contractors, who currently do not hold a Class ‘A’ license, that they must obtain a class ‘A’ license prior to the December 31, 2010, deadline in order to be permitted to do work over the water portion of ALA property.

The number of permit applications are consistent this month, with the same month last year. A few of the larger multiple slip dock projects such as Woody’s, Tract 9, McDonalds and the Museum docks will soon be submitting applications for repairs or replacement.



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Informational Item:

A double slip dock located on the south shore has a collapsed pier. One of the slip owners would like to go forward with the repairs, but the other slip owner is owned by a bank. It is unclear which bank owns it, and Shoreline staff is doing everything they can to ensure reimbursement to the paying party.

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action List.

4. Review of Active Project List (Informational Only)

Jim Grant

The Committee reviewed and discussed the Active Project List.

5. Old Business

Committee

- S-291 – (Field) Electrical Wiring in Trees

The first notification letter regarding an illegal electrical line dates back to 1993. In the last 14 months, there has been regular contact with Mr. Field trying to resolve this issue. Part of the settlement agreement was to have ALA provide and install underground conduit so the electrical could be threaded thru it. ALA has installed the conduit, but the wiring remains in the trees.

- N-90 – (Conners) Unpermitted Tree Trimming

A few years ago, Mr. Conner's had some unpermitted tree trimming done on ALA property in the back of Winter Harbor. He was assessed a \$10,000.00 fine by the Shoreline Committee. The fine was agreed to change a cash payment to preparing all of the documentation necessary to create a Non-Profit Corporation, for the benefit of the community. The documentation has been received in exchange of the fine.

- Bulk Holding

J. Grant

Last month, Shoreline staff was instructed to draft a procedure for ALA to allow members in good standing to have bulk holding rights. A revised policy was reviewed and discussed by the Shoreline Committee. The revision may read "...authorizing staff to draft a policy for Board consideration with the recommendation from the Shoreline Committee to be approved by the Board of Directors".

The policy will be based on the bullet points presented to the Shoreline Committee, regarding registered dock contractors or members in good standing and a three-year limit on the term of the 'holding'. It will also be recommended that the holding fees be twice the annual dock fees (now \$1,000.00), for the first two years and three times the annual dock fees (now \$1,500.00) for the third year.

Motion: Harry Sherman, (2nd) vote, all ayes, motion carried



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6. New Business

- Fee for Artificial Turf Improvements

At the July ALA Board of Directors meeting, President Vander Meyden requested the Shoreline Improvements Committee consider adding a fee to the Shoreline Member Improvement Permit Fee Schedule for artificial turf installations on ALA shoreline property.

In order to offset staff costs of processing an application, staff recommended the Shoreline Committee consider proposing a \$50.00 permit application fee for the installation of artificial turf on ALA property, to begin January 1, 2011.

Motion: Dennis Lepore, (2nd) vote, all ayes, motion carried

7. Next Meeting – September 3, 2010

ADJOURN – 5:04 pm

Minutes prepared by L. Dills